

Maine Library of Geographic Information Board Meeting

Date: Wednesday, May 15, 2019

Time: 10:00 AM to 12:00 PM

Place: Emerson Room

[Maine Public Utilities Commission](#)

[101 Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 367-352-2033 Also SKYPE for visuals

Attending	Present	On the Phone
Jon Giles, CHAIR	x	
Patrick Cunningham		
Betsy Fitzgerald		x
Brian Guerrette	x	
William Hanson		
Maria Jacques		
Nate Kane	x	
Brian Lippold		x
Vern Maxfield		
Jake Metzler		x
Vinton Valentine		
DAFS Commissioner Appointee	(vacant)	
Joseph Young	x	
Statewide Association of Regional Councils	(vacant)	
Aaron Weston		x
Staff:		
Exec Dir Claire Kiedrowski	x	
Matt McLean	x	
Guests:		
Mal Carey	x	
Rick Hayward		
Dan Walters, USGS	x	
Bob White	x	

AGENDA

1. Welcome New Board Members
 - Joseph Young - #15, Public
 - Aaron Weston - #13, Geographic Information Vendors
2. Roll Call of Members
 - Motion to approve the minutes of April 17, 2019 made by Joe Seconded by Nate
Voted: 5 Yea _____ Nay 3 Abstained
3. Executive Director Report – Claire Kiedrowski
 - Project Reports
 - LiDAR
 - Umbagog 2016 is now available on GeoLib Portal
 - Eastern Maine 2017 LiDAR is now available on GeoLib Portal
 - Quantum Spatial is monitoring conditions to fly missing areas soon. Current schedule has the delivery to USGS in the Fall of 2019
 - Quantum Spatial work order for 2 foot contours:
 - Confirmed they have 2015, 2016 and 2017 Maine GeoLib LiDAR
 - Data is in lat/long and needs to be re-projected to UTM Zone 19 (Meters, Feet)
 - LiDAR 2019 USGS BAA
 - Re-validated area on Sea Sketch portal
 - Need to develop funding partners
 - Need to figure out year and quality level of prior mapping
 - Orthoimagery
 - Counties Updated in 2018: Androscoggin, Kennebec, Sagadahoc, Knox and Lincoln
 - Counties Updated in 2017: Cumberland and York
 - All imagery is available online as of 2/20/19
 - 14+ communities asked for disk copies. All imagery has been delivered
 - 7.5cm: Auburn, Lewiston, Isles o' Shoals, Kittery, Ogunquit, Waterville, Westbrook
 - 15cm: Windham, Yarmouth, Cumberland, Augusta, Winthrop, Gardiner, Winslow, Chebeague, Eliot, Fayette, Gray, Kennebunk, Kennebunkport, Poland, Rockland, Saco, Topsham, Brunswick, Bath, York
 - 30cm: Knox County, Lincoln County
 - 45cm: Sagadahoc County, Kennebec County, Androscoggin County
 - 2019 Orthoimagery
 - Signed Memorandums of Agreement: Penobscot County, Bangor, Naples, Bridgton, China, Camden, Cushing, Rockport, Thomaston, Freeport, Brewer and Hampden
 - Previous Contracts: Biddeford, Androscoggin County, Kennebec County, Knox County and Sagadahoc County
 - Naples, Bridgton, China and Cushing were not flown this year and will roll-over to 2020
 - 2020 Orthoimagery
 - Counties: Hancock, Washington and Oxford
 - Communities in: Penobscot, Hancock and Washington
 - Others: Bridgton, Naples, China, Cushing and Unorganized Territories
 - Land Cover
 - NOAA: Based on 2015 NAIP Imagery NOAA refined 1m resolution for all categories available in York and Cumberland Counties. Will be available December 2019

- If interested the rest of State would cost \$15/sqmi
 - Wheatland Lab
 - Based on Multispectral Sentinel Satellite (10-20cm)
 - Statewide focusing on large landowners and forestry sector
 - Offers different categories compared to NOAA options
 - If interested would need to hold Stakeholder event and figure out funding
 - Membership drive
 - Joseph Young #15 Public
 - Aaron Weston #13 Geographic Information Vendors
 - Betsy will work on nomination letter
 - John is looking to fill seat #8 Statewide Association of Regional Councils instead of his current seat #14 GIS Vendors
 - Looking for a member for Real Estate and Development Interests
 - Strategic Plan
 - Will help us stay focused
 - Come up with top 5 priorities to work on now instead of tackling the entire strategic plan
4. Strategic Plan Workgroup Reports
- Coordination & Communication – Jon Giles
 - No Report
 - Education & Training – Vinton Valentine
 - No Report
 - Geospatial Data – Claire Kiedrowski/Jon Giles
 - What funding is required for the board
 - OneMap for Maine
 - Come up with a location for working documents so everyone can have access to them
 - 3DNation Elevation Requirements Study
 - Identify core characteristics of needed data in your State
 - Process will be finished end of May
 - GeoParcels Workgroup – Jon Giles
 - Approved new standard
 - May hold a workshop where we can show people how to get parcel mapping into state standard
 - Claire will load final standards onto website
5. Committee Reports
- Finance Committee – Jon Giles/Brian Guerrette
 - No Report
 - Technical Committee – Brian Guerrette
 - Updating data catalogue
 - May hire web designer to make new data catalogue
 - Policy Committee – Bill Hanson/Vinton Valentine
 - No Report
6. Guest Comments
- Bond – Jon Giles and Mal Carey
 - LD1224 still encouraging people to reach out to their representatives and senators
 - Restructure – Joe Young
 - Draft legislation was passed last week
 - May 21st @ 1:00pm is the scheduled public hearing

- Motion for board to support legislation made by Joe and seconded by Betsy
 - Yes 3 No 1 Abstain 2
- Need to have further discussion about what department should house the GeoLib
- Other
 - No Report

7. Recommendations for next meeting agenda

- Get LiDAR map with coverage level and dates
- List of priorities for Strategic Plan
- Delivery of 2-foot contour data
- Agenda topic next meeting data delivery data access issues
- Demo from Todd at the next meeting
- Communication and Coordination group needs to get together and talk about what it is we are looking for the technical committee to accomplish
- Discuss Potentially having meetings this summer that are not normally scheduled

8. Adjourn

- 12:48pm